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MEMBERS



## NEW YORK STATE JOINT COMMISSION ON PUBLIC ETHICS

PHONE: (518) 408-3976

FAX: (518) 408-3975

540 BROADWAY ALBANY, NEW YORK 12207 www.jcope.ny.gov

OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
OCTOBER 29, 2019 – 10:30 a.m.
540 BROADWAY
ALBANY, NEW YORK

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES PUBLIC SESSION
  - September 10, 2019
- III. REPORT FROM STAFF
  - 2020/21 Budget Request
  - Second Quarter Financial Report
  - Outreach Update
  - Proposed Meeting Schedule January through June 2020
- IV. NEW AND OTHER BUSINESS
- V. MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW § 94(19)(b)
- VI. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION
- VII. MOTION TO ADJOURN THE PUBLIC MEETING